

## North Lake Management District

**To:** Jerry Heine, Don Reinbold, Sam Bradt and Bronson Haase

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Public Access Committee

**Date:** Wednesday, October 22, 2014

**Time:** 7:00 p.m.

**Place:** Home of Don Reinbold  
N73 W32385 River Road  
Hartland, WI 53029  
(262) 966-2049

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.*

### Agenda

1. Call to Order
2. Discussion and Action on Minutes from July 22, 2014. (Attached)
3. Status of Fundraising.
4. Planning on Work to do if/when Public Access Permit is Issued.
5. Convene in Closed Session under WI State Statute Section 19.85(1)(g) to Confer with Legal Counsel Concerning Legal Matters Related to Filing of Public Access Application for Hwy 83 Site.
6. Reconvene into Open Session.
7. Status of Filing Additional Data Requested by DNR for Public Access Application, Conditional Use Permit—Hwy 83 and NLYC, Storm Water Permit and Other Related Permits.
8. Select Date for Public Hearing and Joint Plan Commission Meeting on Public Access at Hwy 83—(12/3/14 or 12/17/14).
9. Other Business.
10. Adjournment.

Copies:

Susie Oman, Clerk, Town of Merton

Pam Little, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
Editor, Lake Country Reporter  
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Don Gallo